

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**March 31, 2015 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**PUBLIC COMMENTS**

*In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.*

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE MEMORANDUM OF UNDERSTANDING BETWEEN THE UTAH COUNTY CHILDREN'S JUSTICE CENTER AND THE CENTER FOR WOMEN AND CHILDREN IN CRISIS
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NATIONAL CHILDREN'S ALLIANCE GRANT APPLICATION FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20328, DATED MARCH 25, 2015
4. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-5
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
6. APPROVE THE MINUTES OF THE MARCH 17, 2015 COMMISSION MEETING (*Continued from the March 24, 2015 Commission meeting*)
7. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 328	March 23, 2015	Check Nos. 205720-205723	Total: \$	43,593.64
Register No. 329	March 23, 2015	Check Nos. 205724-205817	Total: \$	273,424.14
Register No. 330	March 23, 2015	Check Nos. 205818-205824	Total: \$	4,310.64
Register No. 331	March 24, 2015	Check Nos. 205825-205827	Total: \$	1,251.52
Register No. 332	March 24, 2015	Check Nos. 205828-205843	Total: \$	43,422.74
Register No. 333	March 24, 2015	Check Nos. 205844-205847	Total: \$	72.00
Register No. 334	March 24, 2015	Direct Deposit: 21721-21734	Total: \$	42,499.51
Register No. 335	March 24, 2015	Purchasing Cards 4533-4549	Total: \$	98,664.96
Register No. 336	March 24, 2015	Purchasing Cards 4550-4550	Total: \$	1,048.31
Register No. 337	March 24, 2015	Purchasing Cards 4551-4556	Total: \$	1,622.50
Register No. 338	March 24, 2015	Purchasing Cards 4557-4584	Total: \$	8,803.74
Register No. 339	March 24, 2015	Direct Deposit: 21735-21735	Total: \$	429.75

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Register No. 340	March 24, 2015	Direct Deposit:21736-21739	Total: \$	3,577.54
Register No. 341	March 24, 2015	Wires: 394-396	Total: \$	663.90
Register No. 342	March 24, 2015	Check Nos. 205848-205848	Total: \$	624.00
Register No. 343	March 24, 2015	Check Nos. 205849-205857	Total: \$	9,303.16
Register No. 344	March 25, 2015	Wires: 397-397	Total: \$	51.08
Register No. 345	March 25, 2015	Purchasing Cards 4585-4597	Total: \$	10,618.38
Register No. 346	March 25, 2015	Purchasing Cards 4598-4616	Total: \$	10,650.41
Register No. 347	March 25, 2015	Check Nos. 205858-205870	Total: \$	75,536.99
Register No. 348	March 25, 2015	Purchasing Cards 4617-4624	Total: \$	4,012.22
Register No. 349	March 25, 2015	Purchasing Cards 4625-4630	Total: \$	785.16
Register No. 350	March 25, 2015	Check Nos. 205871-205871	Total: \$	246.40
Register No. 351	March 25, 2015	Direct Deposit:21740-21745	Total: \$	10,894.00
Register No. 352	March 25, 2015	Check Nos. 205872-205895	Total: \$	194,757.06
Register No. 353	March 25, 2015	Direct Deposit:21746-21746	Total: \$	820,785.30
Register No. 354	March 26, 2015	Direct Deposit:21747-21749	Total: \$	123.00
Register No. 355	March 26, 2015	Check Nos. 205896-205899	Total: \$	21,959.97
Register No. 356	March 26, 2015	Purchasing Cards 4631-4632	Total: \$	1,403.99
Register No. 357	March 26, 2015	Direct Deposit:21750-21753	Total: \$	3,611.63
Register No. 358	March 26, 2015	Check Nos. 205900-205928	Total: \$	105,572.56
Register No. 359	March 27, 2015	Check Nos. 205929-205944	Total: \$	56,592.82
<b>Total:</b>				<b><u>\$1,849,913.02</u></b>

## **REGULAR AGENDA**

1. APPROVE, MODIFY AND APPROVE, OR REJECT THE KENYON FARLEY AGRICULTURE PROTECTION AREA 1 APPLICATION WITH THE PROPOSED MODIFICATIONS LOCATED IN SECTION 30, T9S, R2E, SLB&M, IN THE SPRING LAKE AREA *(Continued from the March 24, 2015 Commission meeting)*  
- Peggy Kelsey, Community Development -
2. APPROVE, MODIFY AND APPROVE, OR REJECT THE KENYON FARLEY AGRICULTURE PROTECTION AREA 2 APPLICATION WITH THE PROPOSED MODIFICATIONS LOCATED IN SECTION 30, T9S, R2E, SLB&M, IN THE SPRING LAKE AREA *(Continued from the March 24, 2015 Commission meeting)*  
- Peggy Kelsey, Community Development -
3. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SUBSECTION 6-1-E-20-B, RELATED TO THE RELOCATION OF EXISTING UTILITY POLES  
- Brandon Larsen, Community Development -
4. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SUBSECTION 6-1-E-26-C, RELATED TO THE REQUIREMENTS FOR AMENDING RECORDED NONCONFORMING PLATS  
- Brandon Larsen, Community Development -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TOP FOOD SAFETY FOR FOOD HANDLER PERMIT TRAINING  
- Dr. Joseph K. Miner, Health Department Executive Director -

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6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR HIV PREVENTION COUNSELING, TESTING, AND PARTNER SERVICES  
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE NURSE FAMILY PARTNERSHIP (NFP) PROGRAM  
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2014-764 WITH CREDIBLE WIRELESS, LLC  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES - DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH TO PROVIDE FUNDING FOR THE ACCESS TO RECOVERY (ATR) PROGRAM AND CARE COORDINATION  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
10. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED TO THE RIDGEVIEW CONDOMINIUM HOMEOWNERS ASSOCIATION FOR PROPERTY TAX SERIAL PARCEL 18:014:0109 IN EXCHANGE FOR \$200.00, THE MONETARY VALUE OF SAID PARCEL AS DETERMINED BY THE UTAH COUNTY ASSESSOR  
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH KRISHNA TEMPLE ON BEHALF OF THE "FESTIVAL OF COLORS" TO HAVE DEPUTIES SECURE THE KRISHNA TEMPLE LOCATED AT 8628 SOUTH STATE ROAD ON MARCH 28 AND 29, 2015  
- LaRhea Reynolds, Utah County Sheriff's Office -
12. APPROVE AND AUTHORIZE UTAH COUNTY TO ENTER INTO THE CORE PLATFORM SERVICE AGREEMENT AND THE WEA/IPAWS ADDENDUM TO EVERBRIDGE, INC. SERVICE AGREEMENT, WITH EVERBRIDGE, INC. FOR COUNTY WIDE MASS NOTIFICATION SERVICES  
- Peter Quittner, Utah County Sheriff's Office -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE CO-SPONSORSHIP OF THE UTAH COUNTY ARTS BOARD FOR 2015 *(Continued from the March 24, 2015 Commission meeting)*  
- Paul Jones, Deputy Attorney -
14. ADOPT AN ORDINANCE AMENDING SUBSECTION 7-1-5(A) OF THE UTAH COUNTY CODE RELATING TO BUILDING AND SAFETY CODES  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCIES ON THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

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16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

**WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED